

Message Text

UNCLASSIFIED

PAGE 01 BERN 01647 301654Z

53

ACTION EUR-25

INFO OCT-01 ISO-00 L-03 JUSE-00 DRC-01 RSC-01 EURE-00 /031 W

----- 114699

P 301645Z APR 74

FM AMEMBASSY BERN

TO SECSTATE WASHDC PRIORITY 8973

UNCLAS BERN 1647

E.O. 11652: N/A

TAGS: CFED, SZ

SUBJ: UNITED STATES V. BERNARD DEUTSCH, STANLEY DUBOFF, ET AL

REF: STATE 085889

FDJP TODAY STATED THAT REISS BANK (REISS UND CIE.,
BANQUIERS) PLACED IN RECEIVERSHIP ("DECLAREE EN FAILLITE"),
AUG. 8, 1973. COMPLAINT LODGED FEB. 18, 1972 AGAINST JACK REISS
CHARGING HIM WITH FALSIFYING VALUABLE DOCUMENTS AND
ON MARCH 22, 1972 HE WAS ARRESTED AND HELD IN
PREVENTIVE DETENTION UNTIL MAY 31, 1972. HIS CASE IS
STILL UNDER INVESTIGATION ("INSTRUCTION") AND HE HAS
NOT, RPT NOT, BEEN BROUGHT TO TRIAL.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 APR 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BERN01647
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740102-1188
From: BERN
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974044/aaaaacua.tel
Line Count: 39
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 085889
Review Action: RELEASED, APPROVED
Review Authority: shawdg
Review Comment: n/a
Review Content Flags:
Review Date: 16 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <16 OCT 2002 by elyme>; APPROVED <02 JAN 2003 by shawdg>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: UNITED STATES V. BERNARD DEUTSCH, STANLEY DUBOFF, ET AL
TAGS: CFED, SZ
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005